



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

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DAVID E. JANSSEN
Chief Administrative Officer

Board of Supervisors
GLORIA MOLINA
First District

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Second District

ZEV YAROSLAVSKY
Third District

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Fourth District

MICHAEL D. ANTONOVICH
Fifth District

April 29, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVE FUNDING AGREEMENT WITH
THE MUSEUM ASSOCIATES ON BEHALF OF THE
LOS ANGELES COUNTY MUSEUM OF ART
AND RELATED APPROPRIATION ADJUSTMENT
(THIRD DISTRICT) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the attached appropriation adjustment to transfer \$500,000 of Third District Capital Project funds from the Capital Projects/Refurbishments Budget to the Project and Facility Development Fund Budget.
2. Approve and instruct the Chief Administrative Officer to sign the attached Funding Agreement with the Museum Associates, on behalf of the Los Angeles County Museum of Art, to transfer the \$500,000 from the Project and Facility Development Fund to the Associates to support planning activities related to the proposed improvements or replacement of the Museum of Art facilities.
3. Authorize the Chief Administrative Officer to approve a maximum of four annual extensions to the attached Funding Agreement until such funding is expended.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended actions will provide the Museum Associates with funding to assist in planning activities related to the proposed improvement or replacement of existing museum facilities at the Los Angeles County Museum of Art.

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The existing Museum of Art facilities were primarily constructed between 1938 and 1988 and do not provide sufficient space to display the majority of the Museum's collection nor can they accommodate modern display and learning techniques. In addition, the facilities do not meet current building codes for seismic and fire safety, energy efficiency or access for persons with disabilities.

The proposed Funding Agreement, and the related appropriation adjustment, will provide funding to support Museum Associates planning activities to improve or replace the existing facilities. The term of the Funding Agreement will be one year from the date of execution with a maximum of four annual extensions to be approved by the Chief Administrative Officer until the funding is fully expended.

Implementation of Strategic Plan Goals

The recommended actions will support the County's Strategic Plan Goal of Fiscal Responsibility by supporting activities related to the investment in public infrastructure.

FISCAL IMPACT/FINANCING

The proposed funding agreement provides for the transfer of \$500,000 to the Museum Associates. The funding for the agreement is provided from Third District Capital Project funds. The attached appropriation adjustment will transfer the Third District funds from the Capital Projects/Refurbishments Budget to the Project and Facility Development Fund Budget to properly account for and encumber the agreement.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The agreement has been reviewed and approved as to form by County Counsel.

The agreement allows the Museum Associates to expend the funds for planning activities and other pre-construction costs, including but not limited to environmental assessments, feasibility studies, master planning, programming, architecture and design, project management, engineering and other design costs.

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ENVIRONMENTAL DOCUMENTATION

The recommended actions are exempt from the California Environmental Quality Act (CEQA). Any improvements or replacement of facilities that may be proposed as a result of the Museum Associate's planning activities will be required to undergo an environmental assessment pursuant to CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended actions will have no impact on any other currently planned projects but will assist the Museum Associates with planning activities to improve and/or replace the Museum.

CONCLUSION

Please return one conformed copy of this action to the Chief Administrative Office (Capital Projects Division) and the Auditor-Controller.

Respectfully submitted,

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:JSE:DJT
DKM:mdc

Attachments (2)

c: County Counsel
Auditor-Controller
Museum Associates

APPROPRIATION ADJUSTMENT

FISCAL YEAR 2002-03

3 – Votes

FINANCIAL SOURCES

Capital Projects/Reburbishments

Various Capital Projects

Various Third District Projects

A01 – CP – 77045 – 6015

\$500,000 (Decrease Appropriation)

FINANCIAL USES

Project and Facility Development

Fund

Other Charges

A01 – CP – 10190 – 5500

\$500,000 (Increase Appropriation)